

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
FILED IN THE
U.S. DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

May 15, 2023

SEAN F. MCAVOY, CLERK

UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA,

Plaintiff,

v.

WILSON PERSHING STEVENSON
III (1); and
BNL TECHNICAL SERVICES LLC
(2),

Defendants.

No. 4:23-CR-06014-MKD-1
4:23-CR-06014-MKD-2

PROTECTIVE ORDER

ECF No. 26

Before the Court is the United States' Unopposed Motion for Protective

Order Regulating Disclosure of Discovery and Sensitive Information, ECF No. 26.

The United States represents that discovery materials produced in this case will contain sensitive materials including confidential financial records and personally identifying information of third parties. The United States represents that

Defendants do not oppose entry of the proposed Protective Order. The Court has reviewed the record and the motion and finds good cause to grant the request.

Accordingly, **IT IS HEREBY ORDERED:**

1 1. The United States' Unopposed Motion for Protective Order
2 Regulating Disclosure of Discovery and Sensitive Information, **ECF No. 26**, is
3 **GRANTED.**

4 2. **Production of Sensitive Financial Information.** The United States
5 is authorized to disclose certain financial information that includes private and
6 personally identifying information (herein "PII"), including but not limited to
7 Social Security Numbers, birth dates, and bank account numbers of third parties, to
8 Defendant, pursuant to its discovery obligations.

9 3. **Production of Documents Regarding Loans Applied for,
10 prepared, and/or Received by Third Parties.** The United States is authorized to
11 disclose, to the extent disclosure of such information is constitutionally required or
12 required by the Federal Rules of Criminal Procedure, confidential personal data,
13 including PII, of loan applicants who are third parties to this case.

14 4. The United States is authorized to disclose all of the foregoing
15 categories of documents, data, and information in unredacted form to counsel for
16 Defendants. Upon producing these documents to Defendants, the United States
17 shall designate them as "confidential" in the manner set forth below. Defendants'
18 counsel, their personnel, and other members of the defense team(s) may use these
19 documents, data, and information only for purposes of the litigation, and as set
20 forth below.

1 **5. Access to Confidential Information.** The right to access the material
2 produced by the United States shall only include (1) attorneys representing
3 Defendants in this action; (2) experts whose review of that material is requested in
4 connection with the presentation of the United States' or Defendants' case; (3)
5 investigators, law clerks, paralegals, secretaries, and document service providers
6 employed by Defendants' attorneys whose review of that material is requested in
7 connection with the preparation and presentation of Defendants' case; (4)
8 Defendants; (5) attorneys and other agents of the United States involved in the
9 prosecution of the above-captioned case; and (6) the Court and its staff. Nothing in
10 this Order prohibits counsel from showing a document to a witness in the course of
11 preparing the witness. All parties shall minimize, to the greatest extent possible,
12 disclosure of the contents of documents governed by this Protective Order, and
13 shall disclose such information only to the extent necessary to the prosecution or
14 defense of this action, and only in a manner consistent with the terms of this
15 Protective Order. The right to access the material governed by this Protective
16 Order continues until final judgment has been upheld on direct appeal and
17 collateral review, or until such review is exhausted.

18 **6. Reporting of Violations of Protective Order.** Government
19 personnel and counsel for Defendants shall promptly report to the Court any
20 known violations of this Protective Order.

1 7. **Acknowledgements.** If counsel for any Defendant, or if counsel for
2 the United States, engages the services of non-government experts, investigators,
3 or document service providers, whose review of documents is requested in
4 connection with the prosecution or defense of this case, such non-parties must sign
5 an acknowledgement of the Protective Order that (a) he/she has reviewed the
6 Protective Order; (b) he/she understands its contents; (c) he/she agrees to access
7 the documents only for the purposes of preparing for the case; and (d) he/she will
8 not distribute any copies of any documents subject to the Protective Order absent
9 further Order of the Court. Counsel for the United States and for Defendants shall
10 retain such signed acknowledgements until after final judgment has been upheld on
11 direct appeal and collateral review. All counsel of record shall keep a list of the
12 identity of each person to whom the materials governed by this Protective Order
13 are disclosed and who was advised of the requirements of this Protective Order.
14 Neither counsel for Defendant nor counsel for the United States shall be required
15 to disclose this list of persons unless ordered to do so by the Court.

16 8. **Disposition of Confidential Information.** All material subject to this
17 Protective Order, excluding all attorney work product of attorneys for Defendants,
18 must be either returned to the United States or destroyed upon its request after any
19 final judgment has been upheld on direct appeal and collateral review, or such
20 review is exhausted. Counsel for the United States may maintain one copy of any

1 document in their case file and may maintain copies of any notes or summaries
2 based on such documents in their case file.

3 **9. Filing and Use of Confidential Information.** The parties shall not
4 file confidential documents, data, and information with, or submit them to, the
5 Court or reproduce their contents in any court filing unless the party files that
6 document under seal, or all confidential or personally-identifiable information has
7 been removed or otherwise appropriately redacted.

8 **10. Designation of Material Subject to this Protective Order.** To
9 designate “confidential” material covered by this Protective Order, the United
10 States shall so designate, on the material itself, in an accompanying cover letter, or
11 on a diskette cover, by using the following designation: “CONFIDENTIAL -
12 SUBJECT TO PROTECTIVE ORDER.”

13 **11. Data Protections.** All confidential materials shall be stored in
14 encrypted and/or password protected electronic media at all times.

15 **12. Confidential Information in Open Court.** The procedures for use
16 of designated confidential documents during any hearing or the trial of this matter
17 shall be determined by the parties and the Court in advance of the hearing or trial.
18 The parties shall consider redacting confidential documents to remove financial or
19 personal identifiers, request leave to submit such documents under seal, introduce
20 summary evidence where practicable which may be more easily redacted, and

1 assure that all Social Security numbers and other personal identifying information
2 associated with the names of individual persons or patients have been removed.
3 No party shall disclose designated confidential documents in open Court without
4 prior consideration by the Court.

5 **13. Privileges are Maintained.** Pursuant to Rule 502(d) of the Federal
6 Rules of Evidence, the disclosure of documents and information generated by the
7 Small Business Administration (SBA) in connection with the above-entitled case
8 does not constitute a waiver of the attorney-client privilege, the work-product
9 protection, trade secrets, or other applicable privilege or protection, in this or any
10 other federal or state proceeding. Moreover, the production of the SBA documents
11 does not constitute a waiver of the government's deliberative process privilege.
12 Defendants and their counsel are, absent leave of this Court, barred from disclosing
13 to any third party any federal government document that has been disclosed by the
14 government in discovery in the above-captioned matter, except to the extent that
15 defense counsel needs to do so for preparation or use at trial or any other
16 proceeding in litigation of the above-captioned case, in a manner consistent with
17 the terms of this Protective Order. Unless disclosed in open court, no documents
18 used in this case will be considered to have been publicly disclosed by virtue of
19 their production in this case. The United States maintains its right to protect such
20 documents from any further requests for disclosure, consistent with the law.

1 **14. Modification Permitted.** Nothing in this Order shall prevent any
2 party from seeking modification of this Protective Order or from objecting to
3 discovery that it believes to be otherwise improper.

4 **15. No Ruling on Admissibility or Discoverability.** This Protective
5 Order does not constitute a ruling on the question of whether any particular
6 material is properly discoverable or admissible.

7 **16. Use by Executive Branch Agencies or Congressional Entities.**
8 Nothing contained in this Protective Order shall prevent or in any way limit or
9 impair the right of the United States to disclose to any agency or department of the
10 United States, or any division of any such agency or department, or to a
11 Congressional entity, documents related to any potential violation of law or
12 regulation, or relating to any matter within that agency's or entity's jurisdiction,
13 nor shall anything in this Protective Order prevent or in any way limit or impair the
14 use of such documents by an agency or Congressional entity in any proceeding
15 relating to any potential violation of law or regulation, or relating to any matter
16 within that agency's or entity's jurisdiction, provided, however, that the agency or
17 Congressional entity shall maintain the confidentiality of the documents consistent
18 with the terms of this Protective Order.

19 **17. No Waiver.** The failure to initially designate any materials as
20 provided in paragraph 10 shall not constitute a waiver of a party's assertion that the

materials are covered by this Protective Order. If a party wishes to assert that materials produced not initially designated as confidential pursuant to this Protective Order, it must notify the other party in writing and the other party shall upon receipt of that written notice treat the materials as confidential under this Protective Order thereafter.

IT IS SO ORDERED. The Clerk's Office is directed to enter this Order and provide copies to counsel.

DATED May 15, 2023.

s/Mary K. Dimke
MARY K. DIMKE
UNITED STATES DISTRICT JUDGE